

**Cooperative Public Agencies of Washington County
Minutes for February 12, 2009**

Members Present: Chair Ted Claussen - Clean Water Services
Michael Bakkum - City of Hillsboro
Dan Boss- City of Tualatin
Mark Crowell - City of Cornelius
Mary Davis - Washington County
Dale Fishback - Tualatin Valley Water District
Ken Huisman - Beaverton School District
Bill Miller - ODOT
Craig Sheldon - City of Sherwood
David Willer- City of Forest Grove

Chair Ted Claussen called the meeting to order at 9:00 a.m. Introductions were made around the room.

FINANCIAL REPORT:

Mary distributed the financial report. The current balance is \$6,825.89.

COMMITTEE REPORTS:

Equipment Sharing Committee – Nothing to report at this time.

Training Committee – The Facilities Conference is April 15 through April 17 at the Beaverton School District.

Mary Davis, Washington County, could still use help putting together a training group for the fall workshop. If you would be interested in joining a committee please contact Mary Davis directly.

Storm/Sanitary Sewer Committee – Ted Claussen reported that FOG Program was still the main topic discussed at their committee meeting. Clean Water Service has been requesting sample TV data from the City's. Currently they have received data from Tualatin, Hillsboro, and Forest Grove. They also have Meetings scheduled with Cornelius and Tigard. City's were also made aware that the District was now ready to provide Flow Monitoring services within their boundaries at their request.

OLD BUSINESS: The Equipment Sharing list will be updated.

NEW BUSINESS: Nothing to report at this time.

CPAWC AT WORK:

The meeting was adjourned at 10:00 a.m.

The next meeting is 9:00 a.m., March 12,

Future CPAWC meetings:

March 12, 2009	City of Hillsboro
April 9, 2009	City of Sherwood
May 14, 2009	City of Cornelius
June 11, 2009	City of Tigard
July 9, 2009	Tigard- Tualatin School District
August 13, 2009	No Meeting
September 10, 2009	City of Tualatin
October 8, 2009	Beaverton School District
November 12, 2009	CPAWC Fall Workshop
December 10, 2009	CWS